

ADAMS COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING MINUTES, October 20, 2009, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00 p.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. Excused, Dist. #02-Diane England.

Motioned by Sumpter/Stuchlak to approve the agenda by taking Res. #62 after line item #11. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Townsend to approve the September 22, 2009 minutes. Motion carried by unanimous voice vote.

Claims were read.

**Correspondence:**

The following correspondence were submitted: Letter dated September 19, 2009 regarding Shermalot Show Water Ski Team from Randy and Mary Ellen Kasprzyk.

**Claims:**

Motioned by Licitar and Renner to deny claim received on October 5, 2009 from Verizon regarding damaged Verizon cable and pedestal. Motion carried by unanimous voice vote.

Motioned by Sumpter/Hartley to deny claim received on September 4<sup>th</sup>, 2009 from Jonathan B. Levine regarding negligent inspection of Sunset Condominiums. Motion carried by unanimous voice vote.

**Appointments:**

Motioned by Kotlowski/Johnson to appoint John & Sylvia Breene, Celine & Ed Kelly, Bob & Jean Kissinger, JoAnn Peak, Pat & Paul Pisellini, and George Voyles to the Nutrition and Advisory Committee replacing Etta Beck, Jim & Chris Breene, Joseph & Lee Crivolio, Emelie Maples, Vergie Quimby and Marilyn and Robert Williams.

Motioned by Stuchlak/Licitar to appoint Onufry Karch, John Zimmer and Don Homan to the Goose Lake Watershed District. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Johnson to appoint Dean Morgan to McGinnis Lake Association. Motion carried by voice vote. One nay, Keckiesen.

**Reports and Presentation:**

The Administrative Coordinator/Director of Finance gave a report and presented the proposed 2010 budget.

Jeremy Normington from Moundview Memorial Hospital & Clinic presented the hospital's Future Sustainability Plan.

Deputy Craig Orlowski was recognized for being selected as "K9 Officer of the Year" and for receiving the "Tracking & Suspect Apprehension" award.

Myrna Diemert gave an update on Landfill Operations.

Motioned by Keckeisen/Klingforth to approve new Town of Rome zoning District, Section 10.115. Motion carried by roll call vote, 19 yes, 1 excused. Excused, England.

**Resolutions:**

**Res. #62:** Motioned by Stuchlak/Sumpter to adopt Res. #62 to create the Goose Lake Watershed District and appoint members of an initial board of commissioners. Motion to adopt Res. #62 carried by roll call vote, 19 yes, 1 excused. Excused, England.

**Res. #63:** Motioned by Keckeisen/Kotlowski to adopt Res. #63 to Sell County advertised tax foreclosure property 10-1153, Town of Easton Assessors Plat No. 2. Motion to adopt Res. #63 carried by unanimous voice vote.

**Res. #64:** Motioned by Hartley/Sumpter to adopt Res. #64 to Sell County advertised tax foreclosure property 26-1211, Town of Quincy, Tract B25 of Pineorama. Motion to adopt Res. #64 carried by unanimous voice vote.

**Res. #65:** Motioned by James/Klingforth to adopt Res. #65 to Sell County advertised tax foreclosure property 30-4220, Town of Rome. Motion to adopt Res. #65 carried by roll call vote 19, yes, 1 excused. Excused, England.

**Res. #66:** Motioned by Klingforth/Hartley to adopt Res. #66 to Sell County advertised tax foreclosure property 30-6888, Town of Rome. Motion to adopt Res. #66 carried by roll call vote, 19 yes, 1 excused. Excused, England.

**Res. #67:** Motioned by Sumpter/Johnson to adopt Res. #67 to convey Out Lot One (1) of Tall Pines Subdivision, Town of Dell Prairie, Adams County, Wisconsin, without consideration, in equal undivided fractional interests per Lot. Motion to adopt Res. #67 carried by roll call vote, 19 yes, 1 excused. Excused, England.

**Res. #68:** Motioned by Licitar/Hartley to adopt Res. #68 to convey by Quit Claim Deed or other methods authorized by Wisconsin Statutes, Out Lots 1 and 2 of Witches Gulch Wilderness Estates subdivision, to the Town of Dell Prairie, Adams County, Wisconsin, without consideration. Motion to adopt Res. #68 carried by roll call vote, 19 yes, 1 excused. Excused, England.

**Res. #69:** Motioned by Stuchlak/Hartley to adopt Res. #69 to approve the Plat for Dell Prairie Cemetery located in the Town of Dell Prairie, Adams County, Wisconsin. Motion to adopt Res. #69 carried by roll vote, 19 yes, 1 excused. Excused, England.

**Res. #70:** Motioned by Klingforth/Renner to adopt Res. #70 to amend resolution 56-2009 offering an early retirement incentive consisting of extended health insurance

coverage to eligible employees as a means of reducing over all staff in Adams County to assist in closing the 2010 budget gap. Motioned by Ward/Sumpter to amend November 1st to November 2<sup>nd</sup> on the attachments. Motion to amend attachments carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Keckeisen. Excused, England.

**Recess:** Motioned by Sumpter/Stuchlak to recess at 8:35 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Reconvened at 8:54 p.m. 19 present, 1 excused. Excused, England.

**Ordinances:**

**Ord. 26#:** Motioned by Stuchlak/James to enact Ord. #26 to rezone a parcel of land (40 acres) in the Town of Easton, owner, Wilbur & Ruth Ann Fritz Trust, changed from an A-1 Exclusive Agriculture District to an A-3 Secondary Agriculture District. Motion to enact Ord. #26 carried by roll call vote, 19 yes, 1 excused. Excused, England.

Motioned by James/Klingforth to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by Dehmlow/Loken to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for November 17, at 9:30 a.m.

Motioned by Sumpter/Stuchlak to convene in closed session per § 19.85 (1) (c), Wis. Stat. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Consider performance evaluation data for Corporation Counsel/Personnel Director and Administrative Coordinator/Director of Finance. Motion carried by roll call vote, 19 yes, 1 excused. Excused, England.

Motioned by West/Ward to adjourn at 9:16 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Recording Secretary,  
Cindy Phillippi